

## **Meeting Information:**

Join Zoom Meeting

Meeting ID: 895 2528 6568

Passcode: XH58hn

## AGENDA for February 22, 2021

3:00 p.m. - 3:05 p.m. Welcome and approve 2/9/21 minutes

**Treasurer Young** 

3:05 p.m. — 4:45 p.m. \*\*\*\*Board Discussion: RFPs for Program Consultant and Investment

Consultant

Hunter Railey, Nikki Pollack

4:45 p.m. — 4:55 p.m. Public Comment

**Treasurer Young** 

4:55 p.m. - 5:00 p.m. Next meeting, closing

**Treasurer Young** 

\*\*\*\*A portion of this meeting segment may be held in executive session for the purpose of obtaining privileged legal counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS.

Attorney General contact info for individual Board members to discuss legal issues in advance: Michael Kotlarczyk

Assistant Attorney General Public Officials Unit, State Services Section Colorado Attorney General's Office mike.kotlarczyk@coag.gov

## WRITTEN PUBLIC COMMENTS ARE ACCEPTED.

To submit written comments please email Hunter Railey at <a href="william.railey@state.co.us">william.railey@state.co.us</a> by 2:00 p.m. MT on Monday, February 22, 2021.